

BEAVERCREEK CITY COUNCIL
JOINT WORK SESSION WITH BEAVERCREEK TOWNSHIP and GREENE COUNTY
September 20, 2016, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Upton, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: Council Member Jarvis, Council Member Litteral, Council Member Wallace

TARDY: None

Vice Mayor Vann MOVED to excuse Council Member Jarvis, Council Member Litteral and Council Member Wallace, seconded by Council Member Whilding. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Jessica Brockman, Legal Counsel; Michael Cornell, City Manager; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Service Administrative Director

Beavercreek Township: Carol Graff, Township Trustee; Tom Kretz, Township Trustee; Jeff Roberts, Township Trustee; Alex Zaharieff, Township Administrator; Christy Ahrens, Fiscal Officer

Greene County: Bob Glaser, Commissioner; Tom Koogler, Commission; Brandon Huddleson, County Administrator; Lisa Mock, Clerk

APPROVAL OF AGENDA

Council Member Upton MOVED approve the agenda, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

U.S. 35 Superstreet

Mr. Moorman explained the concept of the Superstreet. He said ODOT would be looking into allowing for pedestrian and bike traffic and will do their best to incorporate that

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access. A representative would be available to speak with at the open house, Wednesday, September 21st from 4:00 p.m. – 6:00 p.m. in the County Chamber.

There was discussion of whether or not to proceed with this project or to wait for available funding for a full interchange. They discussed the pros and cons for the Superstreet which included reduced crash points, improved traffic flow and improved overall safety. The Superstreet would be a 40 year fix until state money would possibly become available. Everyone agreed the health, welfare and safety of the residents was priority.

The three entities discussed the funding of the local match for the project. The County needed commitments from the City and the Township and inform ODOT the following week for the commitments. Both the Township and the City discussed contributing \$250,000 each towards the local match. Each of the two entities would discuss and make a decision at their next meetings in the timeframe allotted by ODOT.

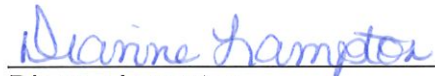
ADJOURNMENT

Council Member Upton MOVED to adjourn the meeting at 6:19 p.m., seconded by Council Member Whilding Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council

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